



**EASTERN SUBURBS
FOOTBALL ASSOCIATION**

Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION INCORPORATED BOARD OF DIRECTORS

January 24 2022 at 7:00pm via Zoom

MINUTES

Attendance: Nigel Singh (Chair), Andrew Field, Glen Overton, Matthew Mihaljek (Treasurer), Adam Gwynne, Bill Kostandas (General Manager), Greg Storey (Head of Comps.), Jaime Gomez (Head of Football)

The meeting opened at 7:04pm.

01/24.1 APOLOGIES

Lisa Thorn

01/24.2 MINUTES OF BOARD MEETING DECEMBER 6 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 6 December 2021.

Motion: That the minutes from meeting 6 December 2021 are taken to be a true and correct record.

Moved: Andrew Field

Seconded: Matthew Mihaljek

Business Arising: Nil

Carried

01/24.3 FINANCIALS

- To discuss on February 7.

01/24.4 BUSINESS

01/24.4.1 Staff Reports

Head of Football: presented report

SAP and GSAP Advanced camp/training done plus entered into a tournament. Easter Holidays another advanced camp/training.

Sponsor update.

ES Marks – have access to a new shed. We will be able to use field as of April. Brand new lights for field installed.

Coach Education – calendar updated. C-Licence course is in progress – in combination with Canterbury and St George. The Course is more updated. 26 candidates doing the course of which 9 are from ESFA. The C-Licence covers more skilled development and focuses both on Junior and Senior football.

Centre of Excellence – Minis update. Marketing ramped up this week. Sydney FC/ESFA holiday clinics numbers have been really good. Skills Training Program marketing starting this week – program to run on a Friday night. Player Development sessions will start in Term 2.

Head of Competitions: presented report

400 registered players thus far. 11 Clubs have their products up on Play Football. This is a similar comparison to 2021 at the same time.

Calendar update presented. Same as what was presented at 2021 AGM.

Key dates discussed. 21 February preliminary nominations are due. 23 March final team nominations are due. 24 March onwards Grading Announced. 31 March Round 1 draw released. 6 April: Rounds 2-5 released. 2 May regrading occurs immediately after Round 4. 6 May: Rounds 6 plus of draw will be released after regrading.

Competitions:

Clubs want a good winter season after what has occurred in the last two years.

Competition Rules discussed.

Dribl discussed.

Club SAP discussed i.e. U/9 to U/12. Mixed (boys and girls) for 2022. Girls only for 2023.

Discussed the number of competition rounds based on the number teams in each league.

Teams per club in same grade discussed.

Discussed deferral of fixtures and rules to be enforced.

COVID-19 specific policy under review.

Looking at flexibility i.e. to get games played to avoid backlogs and deferrals early on.

Match Review processes discussed.

Referees discussed. Referees are starting to register.

Ground bookings discussed.

General Manager: presented report.

01/24.4.2 COVID-19

Discussion for February 7.

01/24.4.3 REFEREES

Discussed.

Number of games refereed.

Action: Glen Overton to put a table together.

01/24.4.4 SPONSORSHIP

Discussed.

Action: BK to send the collateral to AG

The meeting closed at 9.05pm. Next meeting on Feb 7 2022